

VILLAGE OF FOX POINT
AUDIT COMMITTEE
FEBRUARY 15, 2017

A meeting of the Fox Point Audit Committee was held in Schwemer Hall, 7200 N. Santa Monica Blvd., on Wednesday, February 15, 2017 at 5:00 p.m. Those present included:

Christine Symchych, Trustee, Chair
Terry Rindt, Member
Kenneth Wirth, Member

Absent-William Kravit, Trustee
Absent-Marty Tirado, Trustee

Also present were Village Manager Scott Botcher, Village Financial Manager Mary Carthell and Wendi Unger, Baker Tilly Virchow Krause & Company.

Notice of the meeting was provided to the North Shore Now and to all others as required by State open meetings laws and posted on the official bulletin board at 7200 N Santa Monica Boulevard, as well as the village website at www.villageoffoxpoint.com, as per 2015 Wisconsin Act 79 and as described in Village Ordinance Chapter 116-2, 116-2(C).

Approval of the Minutes of the June 13, 2016 Meeting

On motion of Wirth, seconded by Rindt, and carried 2-0-1 (Rindt abstaining), the Committee approved the June 13, 2016 Audit Committee meeting minutes.

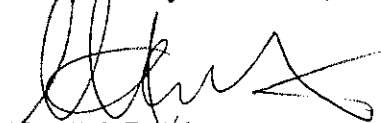
Discussion and Possible Action Re: 2016 Village Audit

Ms. Wendi Unger, partner Baker Tilly Virchow Krause, presented information relating to the 2016 Village Audit, as attached in the Fox Point Baker Tilly Virchow Krause pre-audit meeting outline.

Adjourn

On motion of Rindt, seconded by Wirth, and unanimously carried, the Audit Committee adjourned at 5:20 p.m.

Respectfully submitted,



Scott A Botcher
Village Manager